



DELAWARE TOWNSHIP BOARD OF SUPERVISORS
Regular Meeting
July 10, 2019
MINUTES

WORKSHOP-6:02 p.m.

Motion to recess the workshop was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Motion to open executive session regarding personnel and potential litigation was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Motion to adjourn executive session was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Motion to reopen the workshop was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

The following items were discussed during the workshop:

- Penn State Advisory Council Presentation
- Vector Security proposal (*tabled*)
- Bun warm donation (*relist on municipibid with link on social media*)
- Pavilion – performance request (*tabled*)
- Website ADA Compliance (*tabled*)
- PennDOT Connects Road work & meeting (*no action*)
- Line Painting (*added motion*)

Motion to adjourn the workshop was made by Mr. Koehler at 7:03 p.m. with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

REGULAR MEETING

Call to Order was made at 7:00 p.m.

Pledge of Allegiance

Roll Call: Rick Koehler, Jane Neufeld, John Henderson, Thomas Farley, Township Solicitor and Krista Predmore. **Absent:** none

Public Comment on Agenda- None

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated June 26, 2019 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.



2. Motion to pay General Fund bills in the amount of \$36,097.40 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
3. Motion to pay Recreation Fund bills in the amount of \$3,460.30 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
4. Motion to pay Delaware Township Volunteer Fire Company \$107,747.23 for 2019 2nd quarter fire tax distributions was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
5. Half Year First Report provided by Shaun Hughes, DTVFC Chief.

OLD BUSINESS:

6. **Motion** to approve Christopher DellaBella to complete volunteer work at Akenac Park for the Jr. Honor Society subject to signing a hold harmless agreement was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
7. **Motion** to approve Music in the Park on Sunday, August 25, 2019 with the band Official Representatives subject to a certificate of liability insurance is provided was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
8. **Motion** to approve Music in the Park fundraiser for Long Meadow Chapel's Youth Ministry TAG Program on August 25, 2019 to collect juice boxes, snacks, water, etc. was made by Mr. Koehler with a second by Ms. Neufeld. Voting: Aye: Mr. Henderson. Nay: Mr. Koehler and Ms. Neufeld. **Motion is denied.**

NEW BUSINESS:

9. **Motion** to approve the following lot improvement based on the Planning Commission recommendation at their meeting on July 2, 2019:

a. DeVries – Birchwood Lakes 9-73-2C

was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

10. **Motion** to approve the following lot improvement based on the Planning Commission recommendation at their meeting on July 2, 2019:

b. Day – Birchwood Lakes 9-74-10A



was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

- 11. Motion** to approve the sale of unimproved property located within Delaware Township as listed in the Pike County Repository:

PREVIOUS OWNER: SANCHEZ, SANDRA LEE & JOSEPH
SALE NUMBER: 13-073
CONTROL NUMBER: 02-0-030284
DESCRIPTION: LOT 21 SEC 1-POCONO MOUNTAIN LAKE FOREST
MAP NUMBER: 161.01-02-08
BIDDER: ROSE BELFORD, 185 FOX ROAD, DINGMANS FERRY PA 18328
AMOUNT OF BID: \$1,250.00

was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

- 12. Motion** to approve the sale of unimproved property located within Delaware Township as listed in the Pike County Repository:

PREVIOUS OWNER: KUZNETSOV, GENNADY
SALE NUMBER: 16-052
CONTROL NUMBER: 02-0-030093
DESCRIPTION: LOT 13 ABCD BLK W-403 SEC 4- WILD ACRES
MAP NUMBER: 169.03-02-71
BIDDER: CHRISTINE BABCOCK, 175 WILD ACRES DR., DINGMANS FERRY PA
AMOUNT OF BID \$1,250.00

was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

- 13. Motion** to adopt Resolution 2019-03 for the disposition of files was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

- 14. Motion** to approve Ed Hammond (DTVFC President), Mike Cairns (DTVFC Asst Chief) and Mike Moffa (DTVFC Lieutenant) to attend PSATS Strategic Planning Training in Lehigh County at a cost of \$247.00 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

- 15. Motion** to approve George Beodeker to attend AWR-302 Pipeline Security For Rural Communities presented by the Department of Homeland Security through the Rural Domestic Preparedness Consortium in Manheim, PA with reimbursement for mileage, meals and hotel costs was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.



- 16. Motion** to approve line painting for Doolan, Park, Chestnut Ridge, Log n Twig, Spencer, Emery and Myck Roads by DBI Services in the amount of \$15,283.04 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 17. Motion** to approve Akenac Park use request on Thursday, August 15, 2019 from 10am to 4pm by the Columbia Italian-American Club for an annual picnic was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 18. Motion** to approve the Delaware Township Recreation Committee change their monthly meeting from the second Tuesday of each month to the second Thursday of each month at Akenac Park was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 19. Motion** to approve Delaware Township Volunteer Fire Company training on Akenac Park cabins for venting drills on Tuesday, August 20, 2019 and Tuesday, August 27, 2019; and final training in early October of 2019 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 20. ADDED Motion** to approve Kasey Cast-A-Way's Petting Zoo at the Township's Annual Harvest Festival subject to a certificate of liability insurance is provided was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

ANNOUNCEMENTS:

Smart Recovery Group – Wednesday's 6:30-7:30pm at the Delaware Township Emergency Management building, 116 Wilson Hill Road, Dingmans Ferry, PA.

30th Annual Delaware River Clean-Up – Tuesday, July 16, 2019; check-in begins at 8am at the Dingmans Ferry Access. To Register call 1-800-356-2852,

Senior Health Benefits – Free Community Education Program – Wednesday, July 17, 2019 at St. Patrick Church in Milford from 6:30pm to 8:30pm or Thursday, July 25, 2019 at St. John Neumann Church in Lords Valley from 6:30pm to 8:30pm.

Community Blood Drive w/ the American Red Cross Bloodmobile – Saturday, July 27, 2019 from 10am to 2pm @ DTVAC 135 Park Road, Dingmans Ferry, PA.

PUBLIC COMMENT- None

Motion to adjourn the meeting was made at 7:43 p.m. was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Respectfully submitted,

Krista Predmore
Township Administrator/Assistant Treasurer